

January 4, 2005

TO: Members of the MAG Solid Waste Advisory Committee

FROM: Bruce Henning, City of Phoenix, Chair

SUBJECT: MEETING NOTICE AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, January 11, 2005 - 4:00 p.m.
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building, bring your ticket, parking will be validated. For those using transit to come to the meeting, the Regional Public Transportation Authority has agreed to provide transit tickets for your trip. The transit tickets are available following the meeting from staff. For those using bicycles, lock your bicycle in the bike rack in the garage.

A meeting of the MAG Solid Waste Advisory Committee will be conducted at the time and place noted above. Members of the Solid Waste Advisory Committee may attend in person, by videoconference or by telephone conference call. Those attending by videoconference must notify the MAG site by January 7, 2005. Those attending by telephone conference call are requested to call 602-261-7510 between 3:55 p.m. and 4:00 p.m. on the date of the meeting. After the prompt, please enter the meeting ID number 7922 (on your telephone key pad) followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above. A tentative agenda is provided below. If you have any questions, please do not hesitate to contact Brenda Day at 602-254-6300.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Brenda Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

TENTATIVE AGENDA

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| 1. <u>Call to Order</u> | |
| 2. <u>Agenda Announcements</u> | 2. For information. |

3. Call to the Audience

An opportunity will be provided to members of the public to address the Solid Waste Advisory Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Solid Waste Advisory Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

4. Approval of the November 3, 2004 Meeting Minutes

5. Public Hearing - Draft Revision of the MAG Regional Solid Waste Management Plan with Errata Changes Incorporated

On November 3, 2004, the Committee authorized a public hearing for the draft major Revision of the MAG Regional Solid Waste Management Plan with Errata Changes incorporated. This hearing is being held, in accordance with State and Federal law, to discuss the draft plan revision and to accept public comments.

On July 30, 2004, the draft plan revision was provided to the Solid Waste Advisory Committee and MAG Management Committee for review and comment. The requested changes were compiled into an October 15, 2004 Errata and ultimately incorporated into the draft plan revision.

The plan revision is a comprehensive update of the 1993 Plan which

3. For information.

4. Review and approve the November 3, 2004 meeting minutes.

5. For information and public hearing.

encompasses several changes in solid waste management facilities, plans, and programs in the MAG region. The Solid Waste Advisory Committee participated at critical points during plan development by providing review and comment on the scope of work and survey of MAG member agencies. The major plan revision was included in the FY 2002 Unified Planning Work Program and Annual Budget which was approved by the MAG Regional Council on May 23, 2001.